



Tucson Police and Fire PSPRS Boards
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MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, December 3, 2019 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

1. ROLL CALL

Police Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – November 5, 2019

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Merrill, Joe	NSR Out of DROP	11/22/2019	12/01/2019	\$ 4,555.06
Corrado David	ADR	10/25/2019	11/01/2019	\$ 3,964.13
Davis, James	ADR	11/29/2019	12/01/2019	\$ 2,312.93
Redman, Dennis	Retiree Death	10/29/2019	11/01/2019	(\$ 4,086.77)
Redman, Peggy	Survivor Spouse	N/A	11/01/2019	\$ 3,269.42

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Ascencio, Gerard	6.29	\$ 27,211.25	Refund
Jasik, Matthew	5.50	\$ 16,585.39	Refund

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	December Retainer	12/03/2019	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Evals.	09/26/2019	\$ 2,400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – November 5, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Stevens, Edward	NSR	11/23/2019	12/01/2019	\$ 3,594.68
Rankin, Monica	Survivor	N/A	12/01/2019	(\$ 3,879.34)
Leoni, Nellie	Survivor	N/A	12/01/2019	(\$ 2,788.08)
Lovio, Eduardo	Death	11/17/2019	12/01/2019	(\$ 3,988.71)

C. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Walter, Matthew	3.82	\$ 23,670.36	Refund

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	December Retainer	12/03/2019	\$ 400.00	DA-23

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>	<u>End Date</u>
Pena, April*	10/24/1999	11/30/2015	01/12/2018	Ordinary	10/24/2019

*Member no longer subject to audit. Board action to discontinue evaluations.

5. FUND/OFFICE INFORMATION

- PSPRS Annual Conference – January 2020
- Staffing
- Miscellaneous / Other

6. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, January 7, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.